



Village of Chenequa
31275 W County Road K, Chenequa, WI 53029

This is official notice that the regular monthly meeting of the Village Board of Trustees for the Village of Chenequa will be held immediately following the Village Plan Commission which is scheduled for 6:00 p.m. on Monday, April 10, 2017, at the Village Hall, 31275 W County Road K, Chenequa. Legal requirements for notification have been met. The following matters will be discussed, with possible actions, as well as any other matters that may come before the Trustees:

- 1) Pledge of Allegiance.
- 2) Public comment period: *Public comments on any subject without any action, except possible referral to a governmental body or staff member*
- 3) Presentation of 2016 Financial Statements by Pattie Reda of Reilly, Penner & Benton LLP
- 4) Review and consider Acknowledging Receipt and Approving the Audit Conducted by Reilly, Penner & Benton LLP; *Resolution 2017-04-10-01*
- 5) Review and consider Resolution Amending the 2016 Adopted Budget; *Resolution 2017-04-10-02*
- 6) Approval of minutes from the Village Board meeting held on March 13, 2017
- 7) Approval of Invoices
- 8) Presentation and consideration of proposal to purchase Village owned property located at 4671 Vetteson Road
- 9) Review and consider action on a Certified Survey Map submitted by Dennis and Karen Rasmussen of N55 W31185 County Road K, Hartland, WI, a Part of the Northeast $\frac{1}{4}$, Southeast $\frac{1}{4}$, Southwest $\frac{1}{4}$, and Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 33, Township 8 North, Range 18 East, in the Town of Merton and the Village of Chenequa, Waukesha County per Village Code 6.18(16) Extraterritorial Jurisdiction
- 10) Review and consider an application to rebuild a detached garage on an existing foundation submitted by Chris & Elizabeth Harned of 5636 Pheasant Drive
- 11) Review and consider action on a Preliminary Plat of Lake Bluff Estates located in the Town of Merton, submitted by Waukesha County Department of Parks and Land Use Planning & Zoning Division, being all of Lot 25, Block G in Chenequa Club Highlands No. 2 a Subdivision of the NE $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 21 and the NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 22 and unplatted lands in the NE w/4, the SE $\frac{1}{4}$ the SW 1/4 , and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 21, T8N, R18E, Town of Merton, Waukesha County, Wisconsin per Village Code 6.18(16) Extraterritorial Jurisdiction
- 12) Review and consider an Ordinance to Repeal and Recreate Section 1.10 in Order to Create and Establish a Municipal Court for the City of Oconomowoc, Village of Oconomowoc Lake, Village

of Dousman, Town of Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac La Belle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin Village of Merton, Village of Sullivan, Village of Johnson Creek (Contract Member), Town of Ixonia (Contract Member and Town of Ottawa (Contract Member) Pursuant to Sections 755.01(4) and 66.0301 Wisconsin Statutes; *Ordinance No. 2017-04-10-03*

- 13) Review and consider the re-execution of a Successor Agreement for the Operation of the Lake Country Municipal Court a/k/a Municipal Court for Western Waukesha County (Pursuant to Section 66.031, Wis. Stats.); *Resolution 2017-04-10-04*
- 14) Review and consider a *draft* Ordinance to Amend Section 6.03(2) Defining the Term “Accessory Structure”, Create Section 6.05(3)(d) Relating to the Designation of a Private Storage and Maintenance Facility as a Conditional Use and Repeal Section 6.05(4)(b)(x) Relating to the Minimum Acreage of a Site for a Proposed Conditional Use
- 15) Review and consider an Ordinance to Amend and Restate Section 5.23(1) Relating to Outdoor Lighting; *Ordinance 2017-04-10-05*
- 16) Review and consider Arbor Day Proclamation – April 28, 2017
- 17) Review and consider a Resolution Recognizing International Migratory Bird Day; *Resolution 2017-04-10-06*; Bird Walk fundraiser for Bird City Wisconsin and the Natural Resource Foundation of Wisconsin in April
- 18) The Chenequa Village Board may enter into closed session pursuant to Wisconsin State Statute §19.85 (1) (e) *for the purpose of deliberating or negotiating the sale of village property where competitive or bargaining reasons require a closed session*. Participating in the closed session regarding the sale of real property located at 4671 Vettelson Road and owned by the Village will be the Village Board, Village Attorney, Village Clerk and Village Administrator
- 19) Reconvene into open session and consider any action regarding the sale of real property located at 4671 Vettelson Road and owned by the Village resulting from closed session.
- 20) Committee Reports
 - Board of Appeals
 - Emergency Government
 - Hwy 83 Task Force
 - Lake Country Fire and Rescue Board
 - Lake Management
 - Open Space
 - Operations
 - Personnel
 - Plan Commission
 - Police Commission
 - Public Safety
- 21) Report – Village Forester
- 22) Report – Village Administrator
- 23) Report – Village President

- 24) Report – Village Attorney
- 25) Agenda items to be considered for future meetings
- 26) Adjournment

Respectfully submitted by:
Pamela Ann Little, Clerk-Treasurer

It is possible that members of and possibly a quorum of members of other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Request from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator with as much advance notice as possible.

NOTICE OF POSTING TO VILLAGE HALL BULLETIN & WEBSITE
Village Clerk-Treasurer posted this agenda on Tuesday, April 4, 2017 @ 10:00 AM